2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029068

Entity Name: MIAMI TRACTOR SUPPLIES LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1872 WATER RIDGE DR. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1872 WATER RIDGE DR. WESTON, FL 33326

FEI Number: 27-2121338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARA, ILIANA 1872 WATER RIDGE DR. WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LARA, ILIANA

Address: 1872 WATER RIDGE DR. City-St-Zip: WESTON, FL 33326

Title: MGRM Name: LARA, JULIO

Address: 1872 WATER RIDGE DR. City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ILIANA LARA MGRM 04/26/2011